

Agenda

City Council

Regular Session

MONDAY
May 19, 2003

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions

- (a) Arts Commission report
(no packet materials)

Lynne
Allison/
Robin Avni

- (b) Youth Link Board report

Sherry
Grindeland/
Samson
Ayele

4-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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5.	Report of the City Manager		
6.	Council Business		
	(a) Transportation Commission Appointments	Councilmember Mosher	
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of April 28, 2003 Extended Study Session Minutes of May 5, 2003 Study Session Minutes of May 5, 2003 Regular Session Minutes of May 12, 2003 Extended Study Session		
	(b) Motion to approve payment of claims for period ending May 9, 2003 and payroll for the period April 16, 2003 through April 30, 2003.	FIN	<u>8-1</u>
	(c) Resolution No. 6855 authorizing execution of a professional services agreement with Wolf, Keens & Company for development of the Strategic Vision for Arts and Culture (Cultural Plan), to include a new component addressing arts education outside of schools, in the amount of \$112,000.	PCD	<u>8-3</u>
	(d) Resolution No. 6856 authorizing the City Manager to amend the Interlocal Agreement between the Cities of Bellevue and Redmond regarding Land Use planning and funding and construction of transportation improvements in the Bel-Red/Overlake Transportation Study (BROTS) Area. <i>(Discussed at joint meeting of Redmond and Bellevue City Councils on April 14, 2003.)</i>	TRAN	<u>8-7</u>
	(e) Resolution No. 6857 authorizing the City Manager to execute a consultant agreement for engineering services with Measurement Research Corporation for the 2003 Pavement Condition Evaluation Survey.	TRAN	<u>8-15</u>
	(f) Resolution No. 6858 certifying the existence of an emergency and authorizing staff to waive the contract bidding process for construction of emergency public	TRAN	<u>8-19</u>

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	works to address damage to traffic signal conduit and cables and access to traffic signal control equipment in the vicinity of NE 4 th Street and 108 th Avenue NE.	
(g)	Motion to award Bid No. 0317 for the Mercer Slough Fishladder Replacement project on Kelsey Creek at Interstate-405 to PCL Construction Services, as low bidder, in the amount of \$284,516.35 (CIP Plan No. D-81, Utility Capital Investment Program fund 4690).	UTIL <u>8-25</u>
(h)	Motion to award Bid No. 0324 for the Richards Creek Culvert Replacement at Bannerwood Park to Sanders General Construction of Issaquah, as low bidder, in the amount of \$379,076.00 (CIP Plan No. D-91, Utility Capital Investment Program fund 4690).	UTIL <u>8-29</u>
9.	Public Hearings	
(a)	Public hearing on the proposal to use the General Contractor/Construction Manager (GC/CM) alternative public works contracting procedure for the redevelopment project at the New City Building, located at 450 – 110 th Ave NE.	PCD Carla Weinheimer <u>9-1</u>
	<i>(Council action on whether to utilize the GC/CM contracting procedure will be requested in June.)</i>	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	